

**Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room**

**April 9, 2015
8:30 a.m. Call to Order**

1. Pledge
2. Roll Call
3. **Approval of minutes from 03/12/2015**
4. Zoning Update
 - a) **Adoption of Text Amendment to the Zoning Ordinance**
5. Highway Update
 - a) **Resolution - Award 2015 Maintenance Contracts for County and Townships**
 - b) **Local Agency Agreement for Federal Participation – County Line Bridge over Scholes Creek**
6. Recycling Update
7. Executive Session – Imminent or Probable Litigation – 5 ILCS 120/2 (c) (11)
8. Open issues
9. New business
 - a. **Joel Hopkins - Approve 2014 Audit**
 - b. Regional Superintendent Kathryn Marshall – update
 - c. **Wenona TIF Extension**
 - d. **Appoint Joe Salz to Toluca – Rutland Fire Protection District**
 - e. Update on Agreement between the Marshall County Board of Health and the Bureau County/Peoria County Health Dept
 - f. Donna Augustyn-Sloan – County Wide Mental Health Forum
 - g. **Letter to Aaron Shock asking for reimbursement to Marshall County for 18th Congressional District primary and general election**
10. **Approve Payment of Bills**
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjournment

